

SRL/SE/14/18-19

Date: 5<sup>th</sup> July, 2018

**To**  
**BSE Limited**  
P. J. Tower, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 512179**

**To**  
**National Stock Exchange of India Ltd**  
Listing Department  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai- 400 051  
**Scrip Code: SUNTECK**

**Sub: Declaration of Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (LODR), Regulation, 2015**

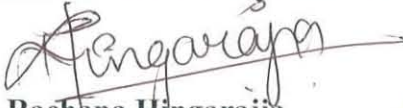
Pursuant to the provision of Section 110 of the Companies Act, 2013, read with the Companies (Management and administration) Rules, 2014, the Company had conducted the process of Postal Ballot (including e-voting) for seeking the consent of the shareholders to transact the businesses as specified in the Postal Ballot Notice dated June 4, 2018.

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the result of the voting by Postal Ballot (including e-voting). We are also enclosing Scrutinizer's Report dated July 5, 2018 submitted by Veeraraghavan N, Practicing Company Secretary, Mumbai.

The same will be uploaded on the website of the Company ([www.sunteckindia.com](http://www.sunteckindia.com)) and also on the website of National Securities Depository limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com))

This is for your information and record thereon.

**For Sunteck Realty Limited**

  
**Rachana Hingarajia**  
**Company Secretary**  
**Encl: a/a**



**Annexure:**

Date of declaration of the Results of Postal Ballot and E-voting	Thursday, July 5, 2018
Total number of shareholders as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights	7607 Equity Shareholders (as on June 1, 2018)
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	



*Angarap*

Agenda wise disclosure

The mode of voting for the resolution was remote e-voting and by Postal Ballot.

Resolution Required: (Special)			Resolution 1- To approve increase in limit of total shareholding of all Registered Foreign Institutional Investors (FIIs) or Foreign Portfolio Investors (FPIs) by whatever name called, from 24% to 49% of the paid-up equity share capital of the Company					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes- Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	97,666,629	97,666,629	100.00	97,666,629	-	100.0000	0.0000
	Postal ballot		-	-	-	-	0.0000	0.0000
	<b>Total</b>		<b>97,666,629</b>	<b>100.00</b>	<b>97,666,629</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	41,327,123	19,310,380	46.73	19,310,380	-	100.0000	0.0000
	Postal ballot		-	-	-	-	0.0000	0.0000
	<b>Total</b>		<b>19,310,380</b>	<b>46.73</b>	<b>19,310,380</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	7,321,275	54,135	0.74	54,064	71	99.8688	0.1312
	Postal ballot		24	0.00	22	2	91.6667	8.3333
	<b>Total</b>		<b>54,159</b>	<b>0.74</b>	<b>54,086</b>	<b>73</b>	<b>99.8652</b>	<b>0.1348</b>
<b>Total</b>		<b>146,315,027</b>	<b>117,031,168</b>	<b>79.99</b>	<b>117,031,095</b>	<b>73</b>	<b>99.9999</b>	<b>0.0001</b>

For Sunteck Realty Limited

  
 Rachana Hingarajia  
 Company Secretary  
 Mumbai; July 5, 2018





**Veeraraghavan.N**  
Practicing Company Secretary

First Maritime Private Limited  
201 , Gheewala Building  
Opp. New India Co-op Bank Ltd  
M P Road, Mulund East,  
Mumbai 400081.  
Ph:25632653, Mob:9821528844  
Email: nvr54@ymail.com

To,  
The Chairman,  
**Sunteck Realty Limited**  
5<sup>th</sup> Floor, Sunteck Centre,  
37-40, Subhash Road,  
Vile Parle (East), Mumbai-400 057

**Subject: Scrutinizer's Report on E-voting process**

Dear Sir,

I, Veeraraghavan N., a Company Secretary in Practice had been appointed as the Scrutinizer by the Board of Directors of Sunteck Realty Limited to scrutinize the Postal Ballot process in fair and transparent manner in respect of the resolution as proposed in the Postal Ballot Notice dated June 4, 2018 and hereby submit my report as under:

1. The Company had completed the dispatch of Postal Ballot Papers through Courier along with self-addressed postage pre-paid Business Reply Envelope to its Members, on June 4, 2018. The Company has also completed on June 4, 2018 the dispatch of Postal Ballot Papers through email to those members who have registered their email addresses with Depository Participants.
2. The Company had published a notice in regard to dispatch of Postal Ballot Notice through Courier / Email, as the case may be, in The Free Press Journal in English and Navshakti in Marathi Newspapers on June 5, 2018.
3. The Company had offered e-voting facility to its Members for casting their votes electronically. The e-voting process commenced on Tuesday, June 5, 2018 at 9.00 am and ended on Wednesday, July 4, 2018 at 5.00 pm.
4. Particulars of all the Postal Ballot Forms received as well as e-voting report generated have been entered in a Register, separately maintained for this purpose.
5. All Postal Ballot forms received till 6.30 pm as well as e-voting done up to 5.00 pm on Wednesday, July 4, 2018 (the last date and time fixed by the Company for



receipt of the Postal Ballot form & doing of E-voting) were considered for my scrutiny.

6. With the support of M/s. Link Intime India Pvt. Ltd., the Registrar & Transfer Agents (RTA) of the Company, the Postal Ballot Forms were scrutinized and signatures of Members were verified with their specimen signatures registered with RTA and as provided by the Depositories.
7. The votes, if any, cast by a member(s) both in, Postal Ballot Form and e-Voting having been identified, votes cast through e-voting only were considered valid.
8. I did not find any defaced/ mutilated Postal Ballot Paper.
9. Based on e-voting report generated and Postal Ballot forms received, the summary of voting is as under:

**Item No. 1: To approve increase in limit of total shareholding of all Registered Foreign Institutional Investors (FIIs) or Foreign Portfolio Investors (FPIs) by whatever name called, from 24% to 49% of the paid-up equity share capital of the Company**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	98	3	101	117031073	22	117031095	99.9999
Dissent	3	2	5	71	2	73	0.0001
Invalid	0	0	0	0	0	0	NA

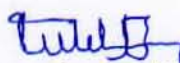
Based on the aforesaid result, I report that, the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice dated June 4, 2018, has been passed with requisite majority.

10. The Ballot Papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safekeeping.

You are requested to kindly declare the said results to the shareholders of the Company.

Date: 5<sup>th</sup> July, 2018  
Place: Mumbai



  
Veeraraghavan N.  
C.P. No. 4334